

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: §
§
MONDAVIGINON, SHNEL § Case No. 14-43050 JPC
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ANDREW J. MAXWELL, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 1,055.00 (Without deducting any secured claims)	Assets Exempt: 0.00
Total Distributions to Claimants: 10,070.65	Claims Discharged Without Payment: 0.00
Total Expenses of Administration: 13,138.07	

3) Total gross receipts of \$ 148,168.69 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 124,959.97 (see **Exhibit 2**), yielded net receipts of \$ 23,208.72 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	13,138.07	13,138.07	13,138.07
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	841.82	841.82	841.82
GENERAL UNSECURED CLAIMS (from Exhibit 7)	NA	9,194.87	9,194.87	9,228.83
TOTAL DISBURSEMENTS	\$ NA	\$ 23,174.76	\$ 23,174.76	\$ 23,208.72

4) This case was originally filed under chapter 7 on 12/01/2014 . The case was pending for 32 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 07/11/2017 By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
potential inheritance	1229-000	148,168.69
TOTAL GROSS RECEIPTS		\$ 148,168.69

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
SHNEL MONDAVIGINON	Surplus Funds Paid to Debtor 726 (a)(6) (includes Payments to shareholders and limited partners)	8200-000	124,959.97
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 124,959.97

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ANDREW J. MAXWELL, TRUSTEE	2100-000	NA	3,070.87	3,070.87	3,070.87
INTERNATIONAL SURTIES, LTD	2300-000	NA	60.65	60.65	60.65
ASSOCIATED BANK	2600-000	NA	63.94	63.94	63.94
MAXWELL LAW GROUP, LLC	3110-000	NA	9,807.50	9,807.50	9,807.50
MAXWELL LAW GROUP, LLC	3120-000	NA	135.11	135.11	135.11
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 13,138.07	\$ 13,138.07	\$ 13,138.07

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000004A	DEPARTMENT OF TREASURY	5800-000	NA	841.82	841.82	841.82

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ 841.82	\$ 841.82	\$ 841.82

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000001	CAPITAL ONE BANK (USA), N.A.	7100-000	NA	2,689.17	2,689.17	2,689.17
000002	CAPITAL ONE BANK (USA), N.A.	7100-000	NA	900.41	900.41	900.41
00004B	DEPARTMENT OF TREASURY	7100-000	NA	173.86	173.86	173.86
000003	MIDLAND CREDIT MANAGEMENT, INC.	7100-000	NA	2,532.98	2,532.98	2,532.98
000005	PORTFOLIO RECOVERY ASSOCIATES, LLC	7100-000	NA	1,352.20	1,352.20	1,352.20
000006	GOLAN & CHRISTIE LLP	7200-000	NA	1,546.25	1,546.25	1,546.25
	CAPITAL ONE BANK (USA), N.A.	7990-000	NA	NA	NA	12.15
	DEPARTMENT OF TREASURY	7990-000	NA	NA	NA	3.44

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	GOLAN & CHRISTIE LLP	7990-000	NA	NA	NA	5.23
	MIDLAND CREDIT MANAGEMENT, INC.	7990-000	NA	NA	NA	8.57
	PORTFOLIO RECOVERY ASSOCIATES, LLC	7990-000	NA	NA	NA	4.57
TOTAL GENERAL UNSECURED CLAIMS			\$ NA	\$ 9,194.87	\$ 9,194.87	\$ 9,228.83

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit 8Case No: 14-43050 JPC Judge: JACQUELINE P. COX
Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 12/01/14 (f)

341(a) Meeting Date: 01/07/15

Claims Bar Date: 02/24/16

For Period Ending: 07/11/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CHECKING ACCT CHECKING ACCOUNT	10.00	0.00		0.00	FA
2. HOUSEHOLD GOODS COMPUTER,PRINTER, DESK	330.00	0.00		0.00	FA
3. WEARING WOMEN CLOTHINGAND SHOES	340.00	0.00		0.00	FA
4. FUR 14K GOLD EARRINGS, DIAMOND WATCH	375.00	0.00		0.00	FA
5. potential inheritance (u) investigating inheritance in this reopened case	0.00	148,168.69		148,168.69	FA

TOTALS (Excluding Unknown Values)	\$1,055.00	\$148,168.69	\$148,168.69	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

DEBTOR'S CHECK STILL NOT CASHED as of 4-25-17

TRF FILED 2..21.17 HEARING ON 3.16.17; distribution of funds made

TFR SUBMITTED

claims reviewed in anticipation of funds being received and possibility that case could be completed, depending on
amount of claims and amount of funds 4-16PI case for mother's estate expected to settle soon (spring 2016), D's share may be around \$25K; - no funds received yet
as of 4-27-16 or 10/16; probate counsel latelyadvised maybe November 2016

New claims notice sent out March 2016

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 2
Exhibit 8

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Date Filed (f) or Converted (c): 12/01/14 (f)
341(a) Meeting Date: 01/07/15
Claims Bar Date: 02/24/16

this case was reopened based on a "tip" that D was entitled to inherit funds that would be 541 property
trustee has obtained the will and recently obtained the pour over trust and will research the meaning of the language of
the trust

Initial Projected Date of Final Report (TFR): 04/30/17 Current Projected Date of Final Report (TFR): 04/30/17

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-43050 -JPC
Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2920 Checking Account (Non-Interest Earn

Taxpayer ID No: *****3521
For Period Ending: 07/11/17

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/23/16	5	SHNEL MONDAVIGINON CASHIER CHECK 9229830014 EST OF JULIETTE JONES	BALANCE FORWARD PERSONAL INJURY FUNDS	1229-000	148,168.69		0.00 148,168.69
01/09/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		63.94	148,104.75
03/14/17	010001	INTERNATIONAL SURETIES, LTD 701 POYDRAS ST. SUITE 420 NEW ORLEANS, LA 70139	BOND PAYMENTS BOND # 016073584	2300-000		60.65	148,044.10
03/17/17	010002	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Trustee fee for compensation o/c 3/16/2017	2100-000		3,070.87	144,973.23
03/17/17	010003	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	atty fee and expenses o/c 3/16/2017			9,942.61	135,030.62
			Fees 9,807.50	3110-000			
			Expenses 135.11	3120-000			
03/17/17	010004	Department of Treasury Internal Service Revenue Kansas City, MO 64999	Claim # 4, Full Payment + interest o/c 3/16/2017			844.67	134,185.95
			Claim 841.82	5800-000			
			Interest 2.85	7990-000			
03/17/17	010005	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Claim # 1, Full Payment + Interest o/c 3/16/2017			2,698.27	131,487.68
			Claim 2,689.17	7100-000			
			Interest 9.10	7990-000			

Page Subtotals 148,168.69 16,681.01

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2920 Checking Account (Non-Interest Earn

Taxpayer ID No: *****3521

For Period Ending: 07/11/17

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/17/17	010006	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Claim # 2, Full Payment + Interest o/c 3/16/2017 Claim 900.41 Interest 3.05	7100-000 7990-000		903.46	130,584.22
03/17/17	010007	Midland Credit Management, Inc. as agent for Midland Funding LLC PO Box 2011 Warren, MI 48090	Claim # 3, Full Payment + Interest o/c 3/16/2017 Claim 2,532.98 Interest 8.57	7100-000 7990-000		2,541.55	128,042.67
03/17/17	010008	Portfolio Recovery Associates, LLC Successor to Capital One Bank POB 41067 Norfolk, VA 23541	Claim # 5, Full Payment + Interest o/c 3/16/2017 Claim 1,352.20 Interest 4.57	7100-000 7990-000		1,356.77	126,685.90
03/17/17	010009	Department of Treasury Internal Service Revenue Kansas City, MO 64999	Claim # 4B, Full Payment + Interest o/c 3/16/2017 Claim 173.86 Interest 0.59	7100-000 7990-000		174.45	126,511.45
03/17/17	010010	Golan & Christie LLP 70 W Madison St Suite 1500 Chicago, IL 60602	Claim # 6, Full Payment + Interest o/c 3/16/2017 Claim 1,546.25 Interest 5.23	7200-000 7990-000		1,551.48	124,959.97
03/17/17	010011	SHNEL MONDAVIGINON	Surplus Funds	8200-000		124,959.97	0.00

Page Subtotals

0.00

131,487.68

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Taxpayer ID No: *****3521

For Period Ending: 07/11/17

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		CHICAGO, IL 60690	o/c 3/16/2017				

COLUMN TOTALS 148,168.69 148,168.69 0.00

Less: Bank Transfers/CD's 0.00 0.00

Subtotal 148,168.69 148,168.69

Less: Payments to Debtors 124,959.97

Net 148,168.69 23,208.72

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET DISBURSEMENTS

ACCOUNT BALANCE

Checking Account (Non-Interest Earn - *****2920

148,168.69

23,208.72

0.00

148,168.69

23,208.72

0.00

(Excludes Account Transfers)

(Excludes Payments To Debtors)

Total Funds On Hand

Page Subtotals

0.00

0.00